

**TOWN OF ROCKY HILL  
GOVERNMENT OPERATIONS COMMITTEE  
MEETING OF MAY 5, 2014**

Present: Chairwoman Nadine Bell, Councilor Guy Drapeau (Entered at 6:05 p.m.) and Councilor Tim Moriarty. Also present were: Barbara Gilbert (Town Manager), John Mehr (Finance Director), Jim Sollmi (Director of Public Works), Mike Sorano (Friar Associates), Ken Biega (O & G Industries, Inc.), Lee Sullivan (O & G Industries, Inc.), Lorel Purcell (O & G Industries, Inc.), Superintendent Dr. Mark Zito, Dave Drury (*Hartford Courant*), Lisa Zerio (Director of Parks and Recreation & Custodial Staff), Various Employees (Town of R.H.), Various Councilors and Various Residents of R.H.

**I. CALL TO ORDER**

Chairwoman Nadine Bell called the May 5, 2014 meeting of the Government Operations Committee to order at 6:00 p.m. in the Council Chambers, Town Hall, 761 Old Main Street, Rocky Hill, CT.

**II. APPROVAL OF MINUTES & WORKING NOTES**

**Councilor Tim Moriarty made a motion to approve the Minutes & Working Notes of the March 31, 2014 special meeting of the Government Operations Committee/BOE Facilities Committee. The motion was seconded by Chairwoman Nadine Bell and adopted by those present. (Councilor Guy Drapeau was not present at this time.)**

**Councilor Tim Moriarty made a motion to approve the Minutes & Working Notes of the April 7, 2014 meeting of the Government Operations Committee. The motion was seconded by Chairwoman Nadine Bell and adopted by those present. (Councilor Guy Drapeau was not present at this time.)**

**III. MEETING OPEN TO THE PUBLIC**

Chairwoman Nadine Bell asked if there was anyone from the public who wished to speak. She asked for people to please give their name and address if they did wish to speak. Charlie Wisnioski was in the audience and he asked as a matter of procedure if the public would be able to speak on an individual item that was on this evening's agenda. Chairwoman Nadine Bell asked Charlie Wisnioski if he was referring to the item about the park at the foundry. Charlie Wisnioski said yes. Chairwoman Nadine Bell told him that people would be able to speak about that item.

No one from the public wished to speak at this time.

**IV. NEW BUSINESS**

**A. Update – Pavement Referendum**

Jim Sollmi said he just wanted to give a brief update about this item. He referred the Councilors to items that were at the back of their packets. (Please see the First Attachment.) A pavement preservation information meeting has been scheduled for May 13, 2014 at 7:00 p.m. in Council Chambers. This will be for them to discuss the procedure they will be following with the neighbors who will be affected by this work. The neighbors will be told exactly how this will happen and any questions that they have will be answered. Chairwoman Nadine Bell said great. She asked if they can have an update about this on the Town's website. She said that it might be there already but she wasn't sure. Jim Sollmi said he wasn't sure if that was there either and he said they will have to make sure that is included. Chairwoman Nadine Bell said okay.

Jim Sollmi said this project was able to be started in spite of the weather. They are in the Vexation Hill area right now. Some crack sealing and patching is being done there. Some work was done today on Cobey Road. The work in the area of Hidden Valley Drive and Andover Road has been delayed because Connecticut Natural Gas realized they have a lot of customers there. The project there has to be delayed so that they don't come in and trench all over it again. The Highway Department from the Town was out at Ridge Road, George Road and Ledge Drive to remove the curbs in order to get ready for the milling and overlay in that area. Catch basin tops are being replaced on Brook Street. The curb will be removed from Henkel Way easterly to Brook Street to get ready for the mill and overlay.

Jim Sollmi said the bridge project has been put out for bid. He told the Committee that they should be getting these results in probably in the next three to four weeks.

Jim Sollmi said there wasn't a financial report at this time because they didn't have any bills to report on.

Chairwoman Nadine Bell asked the Committee if they had any questions.

Jim Sollmi mentioned to the Councilors that there was a typical sample of a paving notice for Brook Street in their packets. This is to make people aware of what is coming their way so that they can mark out sprinkler heads, as well as to inform the people who are making deliveries. This is also being coordinated with the Board of Education as to where the work is being done so that school buses are able to get through. He then referred to the schedule for this project but he said this is scheduled to change because of the weather.

Chairwoman Nadine Bell asked the Committee again if they had any questions. The Councilors had none. Chairwoman Nadine Bell thanked Jim Sollmi. Jim Sollmi told Chairwoman Nadine Bell that she was welcome.

**B. Discussion & Possible Action – Park at Foundry**

Chairwoman Nadine Bell apologized. She said that she knew people had wanted this item on the Government Operations Committee's agenda last month but they had a full agenda and it turned out that they couldn't even get through that agenda.

Chairwoman Nadine Bell asked Town Manager Barbara Gilbert to please bring them up-to-date on some of the issues that will surround the decision making process for the foundry. Town Manager Barbara Gilbert said she thinks that the Town Council is going to have to weigh both of the decisions for ownership and easement. Both of these have pros and cons. Ownership will give them absolute control over it. This will allow them to set the activities and the hours, etc. Ownership will also give a complete liability to the Town. They know with ownership whose total responsibility this would be if the dike or levy that this is built on fails. The Town would lose control with an easement. This easement could be changed if property ownership is. The Town would have no control over the hours of operation, and the public use of the boardwalk along the Connecticut River, etc. unless this is spelled out exactly in the easement. She said that the Town could have shared responsibility and liability for the levy. She explained that this is a decision that the Town Council is going to have to make because the pros and cons are almost the same with each (ownership and easement). They would just be reversed.

Chairwoman Nadine Bell asked the Councilors if they had any discussion for this. Councilor Tim Moriarty said he was the one who had asked for this item to be put on this evening's agenda. This foundry project has been around for so long so he said it is huge advancement that they finally have those buildings down and he referred to how the people in that neighborhood have had to look at those. He referred to the amount of money they have put into this as a Town through money in the budget and legal fees. He also referred to the amount of money that the late State Representative Richard Tulisano was able to get from the State to put into this project to help clean the site up because it was contaminated. Councilor Tim Moriarty thinks it would be a shame if the Town doesn't get part of something down there for all of the money they have invested in this. They have a number of parks in Rocky Hill. Most of these have ball fields, basketball courts or pools on them. The park at the foundry will be more enjoyable for people later on in their life for them to go there to relax and get away from the ball fields, etc. Not too many Towns in Connecticut are able to have a park on the Connecticut River. He mentioned how they have Ferry Park but that gets crazy with boats and trailers going in and out of there. He also mentioned the flooding there so it is sometimes shut down on holidays due to that. They won't have that issue with the park at the foundry. He referred to the design of this park and said it will be gorgeous because there will be a waterfall. That site will be a mixed use one. There will be residential and commercial so he thinks it is fitting that the Town takes ownership of this, along with the walkway, because this is a major link in the connection of the overall plan that is being worked on with regards to the walk that will go along the railroad tracks, down the rest of the Connecticut River, down to Bulkley Park and down to Dividend Pond. Councilor Tim Moriarty said they are very fortunate to have all of this and then he mentioned that this walk will continue the other way to Quarry Park. He doesn't think that another Town along the Connecticut River could possibly have what Rocky Hill has with this. He is in favor of the Town taking ownership of this, along with the walkway. This is long overdue and he thinks this will be very appealing there.

Councilor Guy Drapeau said this is a business decision like any other one. In his opinion, they don't have all of the facts. He said that he completely concurs with "the heart and soul" that is coming from Councilor Tim Moriarty and he said that he completely agrees with him on those grounds. Councilor Guy Drapeau said though that if the Town was to take over this land that he hasn't seen the data that would clearly outline what their potential liabilities would be that could happen and what the insurance could cost to cover those liabilities. The taxpayers will then know that if the Town takes the land over and owns it then this is what it will cost them per year to insure against possible catastrophic losses or other kinds. He didn't know if they had this information yet. Chairwoman Nadine Bell said she didn't have this and she asked Town Manager Barbara Gilbert if she had this. Town Manager Barbara Gilbert said no and she said that they haven't gone through the Insurance Committee with this. Councilor Guy Drapeau said they don't know so they have a gap. This could be completely cost prohibitive and he mentioned that they don't know this information at this point in time. He agreed that have a lot of funds that they have sunken into this project but he said they will have to look at other alternatives if the insurance to keep the taxpayers shielded from catastrophic liability is cost prohibitive. He said that this would be a developer unfortunately or private ownership. He mentioned that this is his opinion and he couldn't make a decision at this point.

Chairwoman Nadine Bell said she also supported Councilor Tim Moriarty's opinions on this subject. Chairwoman Nadine Bell thought it would be prudent to get the follow-up information and she asked Town Manager Barbara Gilbert to please do this. Town Manager Barbara Gilbert said she already made a note to get this information from the Insurance Company. Chairwoman Nadine Bell said great.

Councilor Tim Moriarty asked if they could also figure out what the revenue is going to be from the properties down there in taxes. Chairwoman Nadine Bell said that is a good point. Town Manager Barbara Gilbert said they can speculate from the set mill rate they know of. Councilor Tim Moriarty said he knows that this is only speculation and he said this will offset some of the costs.

Councilor Guy Drapeau asked if it is possible to have certain types of zoning stipulations that they could put on a developer if they were to deed this property over to a private developer. Town Manager Barbara Gilbert said the developer would own the property and the question would be if the developer would deed this to the Town. She told the Councilors that the decision they will have to make is if the developer will deed this to the Town or if they would grant the Town an easement. To make sure that they have this park, something has to happen one way or another. She said this is what the issue is. The Town wouldn't be deeding this to the developer.

Chairwoman Nadine Bell said she had promised Charlie Wisnioski that the Committee would entertain comments from the public on this subject. Chairwoman Nadine Bell told Sandi Kelly that the Committee had received her letter in their packets. Sandi Kelly, 25 Tollgate Road, R.H., said her letter had gone out to the members of the Town Council but she said that she would address everyone this evening. She said that she was present to comment about a component of the recently approved River's Edge condominium complex. The Richard Tulisano Park is this component. She read her letter aloud and in full at this point. (Please see the Second

Attachment.) She thanked the Committee. Chairwoman Nadine Bell thanked Sandi Kelly very much.

Charlie Wisnioski, 660 Old Main Street, R.H., said he was going to say as little as possible even though he could say a lot. He wanted to counter the atmosphere that had developed there this evening. He said he has a lot of respect for Town Manager Barbara Gilbert but he thought she was wrong. Charlie Wisnioski said he had attended the eleven or twelve Inland Wetlands Commission public hearings and the Planning and Zoning Commission public hearings. The Town of Rocky Hill had received an application to develop and it engaged a third party outside Engineer. He believes that this was Fuss & O'Neill. They had a multi-capability to address every aspect of engineering and science. The Inland Wetlands Commission, acting as the Open Space and Conservation Commission, had approved the application on October 9, 2013. This application included the levy. The Planning and Zoning Commission had approved a plan on October 16, 2013 that had a great number of contingencies and conditions. This included the review of the State Department of Energy and Environmental Protection (DEEP). He said that the applicant, who wasn't able to be present this evening, had engaged five or six scientific and engineering firms. These included regular Engineers, Geologists, Civil Engineers and people to address wastes, etc. The vetting of any kind of environmental risk or hazard has been addressed by the Town that independently engaged its own engineering firm. There were subsequent approvals by the two Land Use Agencies and he told this Committee that he was willing to provide copies of these approvals if they didn't have them. He said that he would suggest a couple of things. He agrees with the concerns and the risks but he didn't want the topic to go off on a tangent as to whether this is a park owned by the public with regards to that they as a Town didn't address the risks adequately under health, safety and welfare. This is the basic tenant that the Land Use Agencies and the Town Staff use in the approval of something.

Charlie Wisnioski said on September 21, 2011, the Town Council had voted to sign an agreement that was entitled "Settlement and Development Agreement As Reviewed and Approved By The Council" and on July 19, 2012, the Town Council had voted to sign an addendum to the foundry agreement with regards to the providing of additional funds. The Town Council had voted on May 9, 2009 that the Town of Rocky Hill desired to require certain land for the purpose of establishing a public park. In 2005, the Glastonbury/Rocky Hill Ferry Historic District was listed on the National Register Of Historic Places. This is the only such location that connects two Towns across a river. This is featured by the oldest continuously operated Ferry in the United States. He said Rocky Hill continues to make financial commitments and provides liability insurance for Quarry Park, Bulkley Park, Ferry Park, Shipman Park and activities in the Great Meadows where the Town provides road access. That area is one of the most desirable parts of Rocky Hill and this site is one of the few upland locations on the Connecticut River. He mentioned that people were present in the audience this evening who had worked on a Statewide recreational study twenty years ago that had stated that the most desirable public recreational space was upland on the Connecticut River. He said that was the topic of this discussion this evening. He also said that the State of Connecticut Department of Transportation (DOT) is providing a public bathroom at Ferry Park. This is under construction now.

Charlie Wisnioski said this is a wonderful opportunity for them to complete and connect their recreational amenities and waterfront heritage in compliance with their Plan of Conservation and Development. He told the Committee that he welcomed their close scrutiny of the operating costs and of all of the liability, etc. He said though as Councilor Tim Moriarty tried to identify, that the development of the seventy-eight condos and the associated commercial space will provide approximately 2% of the revenues of today for their residential properties. Charlie Wisnioski said this is a significant amount of money. The Townspeople and the neighbors have tried to make this the most desirable location that they can. The park will have six elements. There will be the Tulisano Memorial part, the walkway along the river, a 1,000 square foot space that the developer is going to provide to the Parks and Recreation Department to continue services there and an overlook (which could be a potential risk but also a very desirable thing). This will also be the connection of all of the parks in the Rail River Trail and he explained more about this. He referred to people of his age and he said that they support young people who play sports with regards to the carpet that is going to be replaced at Rocky Hill High School (on McVicar Field) and the Rocky Hill High School investments that the Councilors will spend several days discussing. He said that this (the park) is very important to many people in the Town. He asked them to please get all of the accurate information and for them to not color this by a levy because there isn't one at the former foundry. All of that had been discussed in nine public meetings. He thanked the Committee. Chairwoman Nadine Bell thanked Charlie Wisnioski very much.

Chairwoman Nadine Bell asked if there was anyone else from the public who wished to speak about this. Ed Chiucarello, 40 Riverview Road, R.H., asked if he could read two short letters from other people if he said their names. Chairwoman Nadine Bell said yes. Ed Chiucarello read a letter aloud and full that was from Peter Maxwell, 57 Pratt Street, R.H. Chairwoman Nadine Bell asked Ed Chiucarello if he could leave a copy of this letter with the Committee afterwards and he said sure. Ed Chiucarello then read a letter aloud and in full from Susan Leppones, 205 Farms Village Road, R.H.

Ed Chiucarello thanked the Committee for bringing this subject up. He referred to how Charlie Wisnioski had mentioned Dividend Park Pond and how there had been a referendum in 2004 he thought. This was as to whether this should have been public or privatized. Ed Chiucarello said there had been overwhelming support and he believes that this (the park) is a very similar thing. He thinks the Town needs to get something back from this because it has invested over \$1,000,000 in this, which excludes lawyers' fees. In the agreement, the Town will be forgiving 49% of the taxes for five years. In 2000, there had been a Parks and Recreation goal to have a linear trail along the Connecticut River created and this will do that. He believes that they need to discuss the liabilities and go to the Insurance Committee. He mentioned how there had been a Parks Committee, which had been created by former Mayor Anthony LaRosa and this is ad hoc right now. Ed Chiucarello said this has to be reestablished. He mentioned that all of the people who should be talking about this, such as Lisa Zerio and Attorney Mike Romano, need to be talking. Ed Chiucarello said that Attorney Mike Romano wasn't present this evening. Ed Chiucarello said one of the big issues is that the people from the public can talk as much as they want but nothing will happen until the attorneys talk to each other and the Town takes the next step. Ed Chiucarello told the Committee that he was very pleased to see that they were talking

about this tonight and he is looking forward to seeing a park very soon. He thanked the Committee. Chairwoman Nadine Bell thanked Ed Chiucarello.

John Bedlack, 7 Murphy Drive, R.H., said the Town has a lot of work to do. He wanted to give a couple of different perspectives and some “food for thought”. He grew up in Rocky Hill and he said it is a river Town. The referendum was passed approximately one year ago with regards to spending \$10,000,000 for open space. He said this should be a clue that Rocky Hill residents want some open space and he thinks they are saying that they don’t want parks but they want some passive parks. He mentioned that he grew up near the river and he spent a lot of time down there. He told them that they shouldn’t be voting for this if they haven’t walked the trails down there. He thanked the Committee.

Anthony LaRosa, 35 Fern Street, R.H., said most of what he was going to say had been said already. He had first gotten involved in politics in Rocky Hill in 2001 and the foundry was the first thing that was dealt with. He said former Councilman Joe Senofante, who would be speaking after him this evening, had dealt with this far before he came on the scene. Anthony LaRosa said they are on the “fifth yard line of the fourth quarter and they need to get this in the end zone”. He told them that a decision has to be made real quick as to whether they accept this park or they don’t accept the land. Drawings will be done and if there are going to be easements or if they are going to own the park then the developer can’t be spending money twice. He explained some more. He then said there had been some brief talk this evening about referendums. The one that had been held in 2004 was held on Pearl Harbor Day (December 7<sup>th</sup>). There had been a great turnout. Close to three thousand people had come out and only two hundred plus people had voted against it. He said if the Town was to hold a referendum as to whether this park should be owned by the developer or by the Town that he thought it would be overwhelming across the entire Town that they should own it. This would be an acre of land on the Connecticut River. He told the Councilors that they also had heard about how there had been a \$10,000,000 referendum for open space and for farmland preservation when they had gotten elected. That had passed. He told them that they have a chance now to get an acre of land for free with approximately \$1,500,000 worth of improvements on it. This will be passive recreation and there will be a small amphitheater, etc. This will be a beautiful place. It won’t be a huge liability to add a park to the existing parks they already have. They added a seventeen acre park when they had taken over Dividend Park Pond and he said this was the first referendum that he had just talked about. He asked how many parks they have in Rocky Hill. Lisa Zerio said they have nine. Anthony LaRosa said they are all bigger than the Dividend Park Pond and he mentioned some more. He thanked the Committee. Chairwoman Nadine Bell thanked Anthony LaRosa.

Joe Senofante, Watercourse Row, R.H. said he was on the Town Council in the 1970’s, 1980’s and 1990’s. They had to deal with the foundry, which they did in a lot of different ways. Property was one of the things that they had to deal with. One of the Mayors back then had commented about how land wasn’t being made any more so they should just take as much as they could, whenever they could. Joe Senofante then said that he thought a disclaimer was in order. He mentioned that Lisa Zerio is his daughter. Joe Senofante said that he thinks the Town needs this and they need it for a lot of reasons. He told the Councilors that he understood their concern and he thought their comments were great. He then asked if there was any information

that the public hasn't seen that would give them a reason for not taking this, other than the liability and the insurance. He asked if anything else was being generated that the public couldn't be told, wouldn't be told or that they weren't aware of. He thinks this is important for the public to know to go forward

Joe Senofante then said that he hopes this isn't political from the standpoint of the name (for the park). He had served a lot of years in Rocky Hill as a Republican and Richard Tulisano was a very good friend of his, as well as his attorney. Joe Senofante said he hopes this doesn't reach the point where this becomes political as opposed to what is good for Rocky Hill. He thinks right now that this is something that is very good for the Town. He thanked the Committee for their time. Chairwoman Nadine Bell said she usually doesn't engage back and forth with the public but she told Joe Senofante that she could assure him from her perspective that there is no political aspect at all to this.

Chairwoman Nadine Bell asked if anyone else from the public wished to speak about this. Maureen Mullen, 39 Riverview Road, R.H., said that she thought the other people who had come before her had said it all and said it very well. She wanted to emphasize the importance of looking at the Town ownership of the park, along with the Town ownership of the walkway. These are contiguous. This is all part of the plan to reconnect the residents of Rocky Hill to the Connecticut River because they are a river Town. The Planning and Zoning Commission decided to approve the foundry proposal with conditions. They wanted the language in their decision with regards to citing the Plan of Conservation and Development strategies that this development addresses. The Plan of Conservation and Development, which is a little old but the one they presently have, talks about the importance of Rocky Hill being a river Town. She referred to how it is stated that "This plan, the walkway and the park reestablishes a connection between the community and the Connecticut River". The application has a walkway along the river and a park. Some language used in the Plan of Conservation and Development is to "establish a river way trail in Rocky Hill through whatever means is available". This application is proposing a river way trail. She said they really will be getting what they wanted from way back if they take ownership of the walkway and the park. She mentioned that she could cite example after example. One of these is the Plan of Conservation and Development. This was cited by the Planning and Zoning Commission as part of their decision for this. She then mentioned how it is stated about seeking ways to enhance the Streetscape around the development. The park would tremendously enhance the development. She thinks the developer recognizes that probably. If the walkway isn't owned by the Town then it won't be viewed as a part of the park and there will be problems down the road that will come to the Town Council. She explained some more. She referred to how Town Manager Barbara Gilbert had pointed out that the easement language will never be strong enough in order to ensure that the association isn't going to be unhappy with the conditions of the Town's use of the walkway if there is only an easement. Maureen Mullen said they will be trying to change this and she said there could be Court fights. She said that they have wanted all along to have the walkway be part of what the Town owns. This will be cleaner and simpler. She said that she just wanted to urge this part of it and she thanked the Committee. Chairwoman Nadine Bell thanked Maureen Mullen.

Christa Mariner, 58 Farms Village Road, R.H., said that she also had attended the numerous public hearings regarding River's Edge like most of the people in the Council Chambers this



evening had done. She mentioned that someone had wanted numbers so she wanted to give this to them. She referred to the \$10,000,000 Open Space Referendum that was held in November 2012. Four thousand nine hundred and thirty-six people had voted for this. This was a two to one margin. The residents want open space. She mentioned how the Plan of Conservation and Development had been mentioned by other people this evening and how it identifies this site as the most important potential open space in this Town.

Christa Mariner referred to tax revenue. An estimated economic impact study had been prepared in August 2013 by Ray Carpentino (Economic Development Director). He had estimated at that time that the total market value of River's Edge would be \$41,150,000 and it was assessed at \$28,805,000. Christa Mariner said if a budget is passed this year of 31 mills then this would be \$892,955 in property taxes. This wouldn't include motor vehicle taxes. She said they are going to have enough money to pay for this park. They will also probably have the foundry park maintenance that had been determined in August 2013. The total cost, which would include labor costs and material costs, would be \$13,980 per year. She said this is nothing compared to the \$892,955 that River's Edge will generate. She asked for the Town to please buy this land and to buy it as soon as possible. She mentioned that the neighborhood there deserves a park because they have been fighting it for so many years so she said for this to be given to them. Chairwoman Nadine Bell thanked Christa Mariner.

Scott Smith, 10 Esther Road, R.H., thanked Chairwoman Nadine Bell and Councilor Tim Moriarty for their support with regards to the Town owning this park. Councilor Guy Drapeau said it wasn't that he wasn't supporting it. Scott Smith told Councilor Guy Drapeau that he was going to get to him. Scott Smith said he had sat next to Charlie Wisnioski for the nine meetings he had referred to and he has been listening about this park when he was quite a bit younger than he is now. Scott Smith said he grew up on Riverview Road, unlike a lot of the people who are in favor of this. His grandfather had worked in the foundry so he said that maybe he has a little bit more of a vested interest in this and he said that he might be a little touchier. He apologized to Councilor Guy Drapeau if he didn't include him in on being for this. Scott Smith said he agreed with everything that everyone had said so far and he said by him coming to the podium last that there was no reason to add anything. He told them though that if he was going to give them some advice that it would be for them to go slide through the fence on a day where it is sixty-five degrees and sunny at 4:00 p.m. to go stand where the park is going to be and to look out at the Connecticut River. He told them that it is really hard to make a decision about something and he understood what was said about this almost like being a business decision. He said this is true but he couldn't see why this park would be any more expensive to insure compared to any of the other parks that are near the water. He mentioned that this will probably be more expensive than Elm Ridge Park but there is a pool there so there has to be a pretty big liability for that. He explained some more and he said that he doesn't think that a business may be quite as important as a few extra dollars for the insurance for this. He told them that he couldn't urge them more to approve this so that the Town owns it. In a moment's notice, the Condo Association there could change the rules once they own it and then people can't go down there the next thing they know. He thanked the Committee. Chairwoman Nadine Bell thanked Scott Smith very much.

Jackie Farnham, 95 West Street, R.H., said she is in support of having the Town Council and the Government Operations Committee purchasing this park. She said that she heard it mentioned

that another possible solution would be an easement but there would also be liability insurance for this and she said that would most likely be to the Town as well. She mentioned that the park will meet the goals of Parks and Recreation and the Town. She then referred to how Ed Chiucarello had talked about resurrecting the Parks Committee and she said that a lot of Towns are doing that. She told the Councilors if it is cost they are worried about then some fundraising could be established to take care of some of the expenses and there could also be some volunteerism to help to take care of the park. Chairwoman Nadine Bell thanked Jackie Farnham.

Chairwoman Nadine Bell asked Town Manager Barbara Gilbert to meet with the Insurance Commissioner to talk with him about this and she said that maybe they could get this on an upcoming agenda. Town Manager Barbara Gilbert said the Insurance Committee would be meeting shortly but she said that she would also call the Town's insurance carrier to ask them to come in and give them some copies of these plans so that they can look at them to get them some answers. Chairwoman Nadine Bell thanked Town Manager Barbara Gilbert very much and she said this is great.

Chairwoman Nadine Bell thanked everyone who showed up this evening and who talked in support of the park. She said the Committee appreciates their interest.

### **C. Discussion & Possible Action – Modular Classrooms – West Hill & Stevens Schools**

Chairwoman Nadine Bell asked Finance Director John Mehr if he wanted to talk about this or if Ken Biega should. Finance Director John Mehr told the Committee they had a summary with regards to this and he said that he also gave a copy of this to Ken Biega. Finance Director John Mehr explained a little more.

Ken Biega apologized to Chairwoman Nadine Bell for getting the last set of numbers to them late. Ken Biega said he was hoping to have this information earlier but ModSpace was having some problems with the numbers and he didn't want to send this out if it was incorrect. He feels comfortable with the latest set of numbers that they got from them. He explained that bids were opened for the modular classrooms and they got one price, which was the purchase price. A scope review was done with them (ModSpace) and they were told that the Town was looking for some different options so they were asked what they could present. ModSpace came back with a purchase to lease option and they gave those numbers to O & G Industries, Inc. He said they went back and forth with ModSpace on that. ModSpace was then asked what the chances would be if the Town was just to lease the modular classrooms. He then mentioned how the companies didn't have something that would meet the configuration of the design that was presented. Friar Associates works with a couple of manufacturers that look at basic designs when they work on the development of a design for this. Triumph was one company that Friar Associates has worked with but he said they didn't bid this project for some reason and this might have been because maybe the units that they had thought they could use in Rocky Hill had gone someplace else seeing they didn't know if Rocky Hill was going to bid. ModSpace told O & G Industries, Inc. that they had some modular classrooms that had come off of the American School for the Deaf. These were recently brand new and they are in Middletown right now. ModSpace said these didn't meet Rocky Hill's layout but they said they would be willing to give them a lease

option on these units if Friar Associates could look at the basic layout to see if these could fit on their site. O & G Industries, Inc. told ModSpace that was great information so they asked them to get them the numbers. Ken Biega said he received the numbers late Friday but they weren't correct so he told ModSpace that they had to revise these and this is why he got them today. He told the Committee that this lease would be for a different design than what had been on the original RFP bid that had gone out to the various contractors. The configuration would be long now and not square. The modular classrooms will be a little bit smaller too. He said that Superintendent Dr. Mark Zito was spoken to about this to see if the modular classroom size would be okay. Superintendent Dr. Mark Zito felt comfortable that these would meet his needs with twenty-five children.

Ken Biega then said there is the issue as to what they want to do at West Hill School. He feels comfortable in working with Mike Sorano that they can make the revised set of modular classrooms fit there. Ken Biega told the Committee that there is the option of looking at the reusing of these existing units and doing a three or four year lease on them. ModSpace would then take the modular classrooms back. This would be versus them purchasing these straight out or a purchase to lease agreement. He said that Finance Director John Mehr did all of this in his spreadsheet that the Committee had. Ken Biega referred to the total one year cost on this spreadsheet. The lease to purchase is \$529,000 and the purchase price is \$633,000. It will cost \$420,000 if these are leased and then ModSpace takes them back after. He gave some more details about the spreadsheet. The lease costs for the modular classrooms would be added to the budgets every year in order to cover them.

Ken Biega said there was one issue that Finance Director John Mehr had and this was that if they did the lease to purchase then there is a \$150,000 cap so there would have to be some revisions. Ken Biega told Finance Director John Mehr that he might want to talk about what would need to take place versus them just leasing the existing units because that would be below the \$150,000 cap for a lease. Finance Director John Mehr asked Ken Biega if he was referring to an operating lease and he said yes. Finance Director John Mehr said they had talked about this on Wednesday evening and he said the proposal that Ken Biega had first given to them was for \$271,000. This was above the lease purchase threshold of \$150,000. Finance Director John Mehr said an additional down payment would have to be made in order to drive the total lease to \$145,000. This is what would increase the installation costs, as well as the adding of a down payment on to it. This brought the cost closer to \$400,000. He said this was shown in Column 1 of his spreadsheet and he didn't reflect Ken Biega's new numbers, which include a lease payment of \$67,000 per year because that would exceed the \$150,000 lease to purchase threshold which is in the Town Charter. Finance Director John Mehr referred to the leasing of the three modular classrooms for West Hill School that had been at the American School for the Deaf. The installation costs for these would be approximately \$303,000 and the yearly lease payments would be \$36,000. He explained that this is how the cost got down to \$420,000 between the installation and the lease payments for the first year. This would include various construction costs.

Chairwoman Nadine Bell said she wanted to reiterate that the amount of \$420,000 would be for West Hill School only. Finance Director John Mehr said yes and he said this would be for the three modular classrooms there. Chairwoman Nadine Bell said they would still need to talk

about the additional modular classroom that would be required at Stevens School too. Finance Director John Mehr said the bids had come in initially to have an existing modular classroom from Rocky Hill High School moved to Stevens School. Ken Biega referred to where this information was on the paperwork the Committee had.

Councilor Guy Drapeau said that he was assuming that they were all hanging on the operating lease number of \$420,000 and he asked how many of the soft costs were already paid. Ken Biega said if he was remembering correctly that the only soft costs would be for Friar Associates. Finance Director John Mehr said that \$45,000 has been paid to Friar Associates for them to do the design work and this wasn't included in the \$420,000. Councilor Guy Drapeau asked if none of the \$420,000 has been paid yet. Finance Director John Mehr said no. Councilor Guy Drapeau confirmed that there will be another \$49,000 to O & G Industries, Inc. Finance Director John Mehr said there is a contingency built in of approximately \$20,000. Ken Biega said that is just a bare construction contingency for anything that may change. Councilor Guy Drapeau said okay.

Ken Biega told the Committee that he handed out to them the basic layout of what is being looked at. He referred to how he had said this would be a longer building at West Hill School and then there will be the one individual modular classroom for Stevens School. ModSpace's timeline and schedule was attached to this. ModSpace is saying that they can meet the dates and Ken Biega said that is the most critical in order to get this punch list completed by August 2014 to get the children in these.

Councilor Tim Moriarty said August 26, 2014 is cutting it awful close. Ken Biega told Councilor Tim Moriarty if he remembered what they had gone through at Stevens School that they actually will have a little more time here because it had been extremely tight at that school to get those modular classrooms done. Councilor Guy Drapeau said any summer project will be tight. Councilor Tim Moriarty said this is with everything else that is going on at the same time.

Ken Biega referred to Stevens School and the bid they had gotten. This was to have the existing modular classroom taken from Rocky Hill High School to be moved over to Stevens School. The actual cost was looked at for this unit to be moved. This would cost \$235,000. He said that everyone was a little bit shocked about this. O & G Industries, Inc.'s discussion with ModSpace was that they were concerned about the condition of the axle and whether that would have to be replaced, as well as what the condition of that unit is to have it moved. ModSpace had done other work over at Stevens School when they had encountered some existing concrete that had been buried there so they wanted to make sure that they had those costs covered. There is also the issue of working inside the existing portable. That will have to be reconfigured and another hallway will have to be made inside that. ModSpace said this is why their number is up. He said when they had gotten to the discussion about the four existing modular classrooms that are available that he questioned what the cost would be for Rocky Hill to use that unit and lease to own it. The actual cost for that came down because ModSpace feels more comfortable knowing the condition of that unit and bringing that over versus trying to relocate the one from Rocky Hill High School. He explained that a plus of leaving the modular classroom at Rocky Hill High School will be that it will give them a little more flexibility with the phasing and what they will need to do there. That could be used as a swing space possibly. The issue would be though if

this will be moved someplace else in the Town after Rocky Hill High School is done using it or if they just demolish it. There will need to be some discussion about that.

Ken Biega said the other thing that he wanted to talk about is that if they take the existing modular classroom and put it onto the back end of the modular classrooms that they are leasing from ModSpace now that he is presuming they eventually will say that they want to get rid of the units. He said they will then have their existing modular classroom on the back side of Stevens School attached to those modular classrooms. He told them to think about what they are going to do with this long term because the modular classrooms at Stevens School are being leased. This would be versus them leasing a unit from ModSpace and attaching it to the other leased ones at Stevens School and then they will all be taken out of there after the lease is up. He thinks in the long run that it will be less costly to take the existing one that ModSpace has and have that brought over.

Ken Biega said there is also the issue if they look at having another classroom over at West Hill School instead of doing the one at Stevens School because of the cost. All four modular classrooms could be brought over to West Hill School versus having the one at Stevens School and three at West Hill School. He thinks they could get a price that is even better because all of these would be brought over together. Chairwoman Nadine Bell told Superintendent Dr. Mark Zito that she didn't want to put him on the spot now but she asked him if he had any thought about bringing all of the modular classrooms over to Stevens School. Superintendent Dr. Mark Zito said he would have to go back to the Board of Education with regards to the notion of having four modular classrooms at West Hill School to have it run through the Facilities Committee. He said they had been very clear in the decisions that they had made to date with regards to going with the three modular classrooms at West Hill School and having one at Stevens School. He will bring this request to them to have them look at it but he said they were very clear in their position they took.

Chairwoman Nadine Bell asked Ken Biega if he had any idea as to what the cost savings would be for this. Ken Biega said no but he said that he could ask ModSpace for a cost savings on this. He said they hopefully will have a decision made this week so that ModSpace can be authorized to proceed in order to get this done this summer. He thinks they should proceed with the three modular classrooms and look at what they are going to want to do at Stevens School if this is going to take a long time to do. Chairwoman Nadine Bell mentioned about them getting this information quickly because she would like to get an idea on it. She explained that they had literally been presented with information at the table today so she didn't think it would be prudent for this Committee to go ahead and make a decision, especially because of some of the outstanding questions. She had asked Finance Director John Mehr to put a resolution together that would in effect pass this on to the Town Council so that it could be discussed tomorrow night as well. Chairwoman Nadine Bell said they would update the Town Council to give them all of the information this evening at their meeting if the motion for this passes. This item has already been added to the agenda as well for tomorrow night's Town Council Budget Workshop so that a discussion, as well as action, can take place if the Town Council wishes to proceed at that time.

Chairwoman Nadine Bell asked for a motion at this time.

**Councilor Guy Drapeau made a motion that the Rocky Hill Government Operations Committee takes no action with regards to the Stevens School and West Hill School modular classroom project proposal and that they refer the review for the approval of this project to the Rocky Hill Town Council. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.**

Chairwoman Nadine Bell asked Ken Biega if he would get them the information as quickly as possible and she mentioned again that an update would be given this evening at the Town Council meeting. Councilor Guy Drapeau asked Ken Biega if he could get this information by tomorrow morning. Ken Biega said he didn't know why not because it should be a pretty quick turnaround. He told them that he would send an e-mail to them if ModSpace didn't want to give a price on this or if they just wanted to deal with the three modular classrooms. He doesn't want this to drag out because the harder it will be to get this done.

Councilor Tim Moriarty asked if there was any way possible that the modular classroom at Rocky Hill High School could be moved in-house. Ken Biega didn't know what the capabilities would be of having this moved in-house. Finance Director John Mehr said a crane would be needed. Ken Biega said they would definitely need that. He told Councilor Tim Moriarty if the axle is in good shape then that would be taken apart and he explained some more. Ken Biega said a crane would be needed to set this. He said he didn't know if they would have the capabilities to have this done in-house and he didn't know legally if this could be done this way. Town Manager Barbara Gilbert said it is very tight on the site so that will create a lot of problems to have it brought in. Councilor Tim Moriarty said big things are moved every day in a lot tighter spots. Town Manager Barbara Gilbert said she knows that is done. Councilor Guy Drapeau told Councilor Tim Moriarty that he was with him on this and he asked if there was any Committee they could vet this question on. Councilor Tim Moriarty said the issue is the amount of time it would take for them to figure out if this could be done or not. The "ball right now is in the court" of the people they are leasing the trailer from. He explained some more. Finance Director John Mehr said he also thinks the modular classroom for Stevens School has to be taken apart and moved in pieces. Ken Biega said this would be two separate units that would have to be taken apart and moved over. Finance Director John Mehr questioned if they have the appropriate machinery or trailers that could handle that type of a move and then be able to set this on the concrete. Ken Biega told Councilor Tim Moriarty that he thought they could look at doing something if they had more time.

Chairwoman Nadine Bell asked the Committee if they had any other comments. Councilor Guy Drapeau said he had many but he said that they could talk offline. Ken Biega said okay.

#### **D. Discussion & Possible Action – Lavatories – Stevens School**

Finance Director John Mehr said permission from this Committee was being sought for the Town to go out to bid to get pricing on the refurbishing of some lavatories at Stevens School. Money has currently been appropriated for Friar Associates to do the design work for these. He told the Committee if they approve these to go out to bid then a P.O. will have to be written for O & G Industries, Inc. for \$5,000 for the preconstruction cost. When the bids come back, these

would be brought to the appropriate Committees with regards to whether this is pursued. He believes that this would be a July 1, 2014 project.

Councilor Guy Drapeau asked if this will cost \$5,000 for each bathroom. Ken Biega said no and he said this would be a total cost of \$5,000.

Councilor Tim Moriarty made a motion to take a recess. At this point, Chairwoman Nadine Bell asked Mayor Henry Vasel, who was sitting in Council Chambers, for his indulgence. The Town Attorney was present now for an Executive Session that the Town Council would be having at their meeting this evening which was just about to start. Chairwoman Nadine Bell said that perhaps the Town Council meeting could be recessed after the Executive Session to finish the Government Operations Committee meeting and then they could go back to the Town Council meeting. Mayor Henry Vasel agreed with that being done.

Councilor Tim Moriarty asked if they could do some of the items on the rest of this evening's agenda for the Government Operations Committee without O & G Industries, Inc. and Friar Associates being present. He then said they could have this Committee meet prior to tomorrow evening's Town Council budget workshop. Finance Director John Mehr said one item listed under "Other" on this evening's agenda was for the value engineering items that are associated with the Rocky Hill High School Renovate As New Project. He said that Ken Biega and Mike Sorano were present this evening to discuss that as to how to proceed to get the proper approvals to move forward with this. Councilor Tim Moriarty said he didn't see this on the agenda. Finance Director John Mehr said again that this is under "Other" and he apologized for not having this listed on the agenda. Councilor Tim Moriarty said it would be ridiculous to talk about this when they didn't have the information in front of them. Finance Director John Mehr told the Councilors that this was at the end of their packets.

Ken Biega told Chairwoman Nadine Bell that he and Mike Sorano could come back tomorrow evening. Councilor Guy Drapeau told Ken Biega and Mike Sorano that he would love to see them tomorrow night. Chairwoman Nadine Bell said this wasn't posted on the agenda for tomorrow evening's budget workshop. Councilor Tim Moriarty said there has to be a twenty-four hour notice for a special call meeting. Town Manager Barbara Gilbert said there has to be a twenty-four hour minimum notice. Chairwoman Nadine Bell said for them to recess for now and she asked if there was a motion.

**Councilor Tim Moriarty made a motion to take a recess at 7:00 p.m. (in order for the Town Council meeting to start). The motion was seconded by Councilor Guy Drapeau and adopted unanimously.**

**Councilor Guy Drapeau made a motion to come out of recess at 7:25 p.m. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.**

Chairwoman Nadine Bell referred back to the lavatories for Stevens School. Finance Director John Mehr said again that permission is being sought for the Town to solicit bids for the restrooms at Stevens School.

**Councilor Tim Moriarty made a motion to go out to bid for the ADA bathrooms at Stevens School. The motion was seconded by Councilor Guy Drapeau and adopted unanimously.**

Before this motion was voted on, Councilor Tim Moriarty asked when these restrooms have to be in by. Ken Biega said they hopefully will be advertising for these tomorrow. He knows that Lee Sullivan has been working on this because they didn't want to hold this up.

At this point, the motion was voted on.

**E. Discussion & Possible Action – Sprinklers – West Hill School**

Finance Director John Mehr asked Ken Biega if he had any update on this project. The bid was awarded. Finance Director John Mehr asked Ken Biega if he has been meeting with the contractor for this. Ken Biega said yes. The contractor has started his shop drawings and he did his review of the above ceiling inspections when the children weren't in the school. Things are moving along on this. He said that he had nothing else to report.

**F. Discussion & Possible Action – Griswold School AC Project**

Finance Director John Mehr said the Town went out to bid for this. He asked Ken Biega if they are expecting the bids to be back at the end of this month. Ken Biega said that is correct and there is a walkthrough this week. He said the sign-in sheet will be sent out so that they can see who is attending this.

**G. Discussion & Possible Action –Technology Upgrades at 3 schools**

Finance Director John Mehr said they had a scope review with the only bidder on this and he believes that they are going back to revise their bid. Ken Biega said yes and he said they actually did come back to revise their bid. The one bidder had come in well above the SecureWatch24 estimate. SecureWatch24 is the designer of this system. He said they are going to recommend going back to look at what was designed there by having SecureWatch 24 brought in. He explained some more.

Councilor Tim Moriarty asked Ken Biega how many companies out there do this type of work. Ken Biega said they should have had at least four or five bidders on this. He explained more and said the overall design needs to be looked at. Councilor Tim Moriarty suggested that they put this back out to bid because they only got one bidder. Ken Biega referred to what Councilor Tim Moriarty had just said and he told Chairwoman Nadine Bell that they agree with that 100%. Chairwoman Nadine Bell said okay. Ken Biega said they are going to have to take some time to sit with the Board of Education and Superintendent Dr. Mark Zito to look at this. They will have to also bring SecureWatch24 in to look at their design.

Lee Sullivan said she had spoken with a number of the bidders who had come to the walkthrough and who were planning on bidding but they didn't at the last minute. She said they learned a couple of factors that she thinks will help when they rebid this. One of these factors is that the cameras are a proprietary spec that some people couldn't get pricing on. Two contractors had



told her that they couldn't get pricing on this and another contractor had told her that he couldn't get a price for the HVAC. Two of the IT rooms in the elementary schools need to be cooled. This will be approximately \$60,000 to \$70,000 worth of HVAC work. One of the contractors had this in his price but he couldn't bid because this made it go over \$500,000 and contractors have to be qualified on the Connecticut DAS website per procurement laws in Connecticut for publically funded work for anything over \$500,000. She said that this contractor's pursuing qualification didn't have this and his price was bumped up with the HVAC. She thinks if they split the HVAC up into a small package and they look at the overall design like Ken Biega said then she thinks they will have much more success in meeting the budget. Lee Sullivan doesn't think this will hurt the schedule because these aren't long lead items. They will still be able to start when they need to.

Councilor Tim Moriarty thinks they need to be careful and he referred to how some of the cameras have proprietary specs, etc. They will want something that is compatible with something that they can replace or add onto, etc. A lot of this will be phased in and worked in with other things that will be coming down the road. He said this throws up a "red flag" when he hears that they are doing a spec for one thing because this isn't the way to go.

Lee Sullivan said the security project is a litmus test for Rocky Hill High School too because this same system will be used for all of the schools throughout Rocky Hill. They will take a little time before they go back out to bid. They will be able to present the findings for this when the Town Council has its June 2, 2014 meeting. The bids will be back and analyzed before that time.

Chairwoman Nadine Bell asked the Committee if they had any other questions about this. Councilor Guy Drapeau asked when this had been put out to bid the first time. Lee Sullivan thinks this had gone out to bid on April 7, 2014 and the bids for the security came back on April 30, 2014. She told them that she had brought a lot of notes if they needed them. They had approximately eighteen people at the walkthrough and she mentioned again how she had called people to see why they didn't bid. One of the people was a union contractor. The union contractor said there were a lot of open shop people and he didn't think that he could compete with them so he dropped out. There were a variety of reasons. Councilor Guy Drapeau asked if what was being said was that a revisit and a collaboration with SecureWatch24 to possibly tweak their recommendations a bit may allow for more bidders to "enter into the arena". Lee Sullivan said yes.

#### **H. Discussion & Possible Action – West Hill School Sprinkler Charge**

Town Manager Barbara Gilbert said several members of the Staff had brought to her attention after the Board of Education Facilities Committee's meeting that there needs to be a method for addressing not having the sprinkler project come to a stop if a change order is needed or if there is some change that would affect the critical path of this project. She said that Jim Sollmi and Mike Mancini (Interim Facilities Director) had presented to her that they have the ability with financial and other approvals to keep this moving forward until Subcommittees are convened and have their next regular meetings for the final approval. Town Manager Barbara Gilbert said she had already run this through the Chairman of the Board of Education Facilities Committee and

she had Jim Sollmi discuss this with Bryan Addy, the Chairman of the Public Buildings Commission. Town Manager Barbara Gilbert said Bryan Addy is very comfortable with this and he was trying to put a Subcommittee together that could meet very quickly. Town Manager Barbara Gilbert said even with agendas that they might have to bring this project to a stop to have a special meeting called, which would lose twenty-four hours. She said this amendment to the charge has been come up with by talking to all of those people. This will allow those people to approve a change that would have a negative impact on the critical path of the project that isn't 10% of the aggregate cost. This will be with the approval of the Chairman of the Public Buildings Commission. This will then be brought back for final approval to the Government Operations Committee and the Public Buildings Commission at their next regular meetings. Councilor Tim Moriarty asked if he could see a copy of this and he mentioned about something being on it that he had seen that he wanted to refer to now.

Chairwoman Nadine Bell said for the record that she wanted to make sure that Superintendent Dr. Mark Zito concurred with everything that was just said and that the Board of Education is fine with these changes. Superintendent Dr. Mark Zito said it is fine.

Chairwoman Nadine Bell asked Town Manager Barbara Gilbert what the action was that they had to take this evening. Town Manager Barbara Gilbert said there had to be approval by this Committee to have this moved forward to the Town Council for final approval. Chairwoman Nadine Bell asked at what meeting of the Town Council this would be and Town Manager Barbara Gilbert said hopefully at this evening's meeting.

Chairwoman Nadine Bell asked if she could have a motion to have this moved on to the Town Council and she told Councilor Tim Moriarty that he could then continue looking at the amendment.

**Councilor Guy Drapeau made a motion to forward the West Hill sprinkler charge to the Town Council for final approval. The motion was seconded by Councilor Tim Moriarty and adopted unanimously. (Please see the Third Attachment.)**

#### **I. Review/Approval – Invoices for School Projects**

**Councilor Tim Moriarty made a motion to approve all of the invoices that were given to the Government Operations Committee for this evening's meeting. The motion was seconded by Councilor Guy Drapeau and adopted unanimously. (Please see the Fourth Attachment.)**

#### **V. OTHER**

Finance Director Mehr referred the Councilors to the last item that was attached to their agenda packets. This related to the value engineering work that is being done on the Rocky Hill High School Renovate As New project. He said that Friar Associates and O & G Industries, Inc. were present this evening to explain what has been going on and to explain what needs to be done with regards to the process going forward.

Lorel Purcell said this handout was a compilation of a couple of months' worth of meetings that were held. There had been a value engineering Subcommittee that was established. That Subcommittee had met and it vetted this entire list. This list had started out with about sixty different items. At the April 16, 2014 meeting, the Subcommittee went through every single individual item to discuss whether they could be accepted or rejected. She told the Committee that this final list is what all of the parties had accepted and this is being recommended to be incorporated into the project. Finance Director John Mehr asked Lorel Purcell if she had copies of this that could be passed out to the Councilors who are not members of the Government Operations Committee. Lorel Purcell had copies for them. She said this list has approximately thirty-six items that will be incorporated into the bid documents. These will be just pure changes to the project. There will also be some alternates. She said there had been some alternates originally on the project but they are looking to add approximately seven more. These can be accepted as adds to the project and be put back into the scope if the bids come in favorable.

Councilor Tim Moriarty asked Mike Sorano if they have heard anything from the outfit that was looking at the numbers because they had said they would be ready by the end of April 2014. Mike Sorano said he has talked to him and the check estimate is due on May 12, 2014. He said that he will distribute this information as soon as he receives it. Chairwoman Nadine Bell asked if this date changed because she thought it was an earlier one. Councilor Tim Moriarty said part of this was for the end of April 2014. Mike Sorano said the guy contracted them three weeks from the date that the contract was executed. Mike Sorano also mentioned that they aren't scheduled to get out of the State until May 27, 2014.

Chairwoman Nadine Bell asked the Committee what their thoughts were with regards to acting on this. Lorel Purcell said this list was just a formalization so that Friar Associates has the approval to go ahead and incorporate this into the bid documents. Councilor Tim Moriarty didn't think they needed to do anything with this until they got the other information back (that Mike Sorano just referred to). Chairwoman Nadine Bell agreed. She said that no action was needed on this.

## **VI. ADJOURNMENT**

**Councilor Tim Moriarty made a motion to adjourn the meeting at 7:40 p.m. The motion was seconded by Councilor Guy Drapeau and adopted unanimously.**

Respectfully submitted,

Jo-Anne Booth  
Recording Secretary

